

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058574

FILED
Apr 04, 2011
Secretary of State

Entity Name: FLEMING ISLAND TANNING, LLC

Current Principal Place of Business:

1560-6 BUSINESS CENTER DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1690 MISTY LAKE DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 27-2760878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MELISSA G
1690 MISTY LAKE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODS, MELISSA G
Address: 1690 MISTY LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA G. WOODS

MGRM

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date